

SPECIAL MEETING OF
SOUTHEAST CASS WATER RESOURCE DISTRICT
WEST FARGO PUBLIC WORKS BUILDING
WEST FARGO, NORTH DAKOTA
SEPTEMBER 16, 2011

The Southeast Cass Water Resource District met on September 16, 2011, at 10:00 a.m. at the West Fargo Public Works Building, West Fargo, North Dakota.

Present were Mark Brodshaug, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Diane Pochardt, Administrative Assistant; Nina Stone, Accountant; Sean M. Fredricks, Attorney for the Board; Jeff Volk, Chad Engels, Stuart Dobberpuhl and Chris Gross Engineers for the Board; Jacob Gust, Sheyenne-Maple Flood Control District #1 Superintendent; Mark Bittner, Fargo City Engineer; Kevin Buchholz, West Fargo City Engineer; Barry Johnson, West Fargo Public Works Director; Michelle Schneider, Senior Hydraulic Engineer and Aaron Buesing, Corps of Engineers.

Inspection of the Sheyenne Diversion for post flood maintenance / repair issues

The purpose of the meeting was to discuss Sheyenne Diversion post flood maintenance and repair issues, focusing on concerns with the amount of silt in the channel and whether it causes an issue with capacity.

The group proceeded to tour the project and representatives of the Corps of Engineers documented the issues observed.

The Southeast Cass Water Resource District did not take any action or make any motions at the meeting.

Adjournment

There being no further business for the Board to consider, the meeting adjourned without objection.

APPROVED:

Thomas L. Fischer
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer